

EXHIBIT “O”

All Hands QuantumRoot Skype Meeting

31 January 2023

TRANSCRIPTION OF SKYPE MEETING

1
2 HERBERT NEWALD: We should go around and
3 and introduce ourselves with our name and speak
4 briefly about our roles and say, you know, say
5 hello to our investor, Mr. McMike (phonetic).

6 UNIDENTIFIED SPEAKER: I just want to say
7 hello to the team, because the first time I see
8 many of you. Previously we had conversations
9 or meetings with Peter, and Andrew and me. So,
10 I know about the progress made and Andrew
11 always reported very detailed what, what is
12 going on in the project, but it's very nice to
13 see all the participants of the project. And,
14 yeah, I hope that we can really make profit
15 from this low latency network we are working on
16 now, I think about five years. Is this
17 correct?

18 PETER ALEXANDER: Yeah, hi, my name is
19 Peter Alexander. I've been working for Harry
20 for 29 years. So I think right now Andrew and
21 I have the highest seniority at Quad Res
22 (phonetic) for whatever it's worth. Nice to
23 see a bunch of people working for us. I don't
24 know most of you guys. I just flew back from
25 the Bahamas yesterday, met up with Harry and

1 discussed whatnot.

2 DR. THOMAS SCHNOGL: I'm Thomas Schnogl in
3 Frankfurt. We have been the accountants and
4 the tax advisors for Luxonics since the
5 beginning, or since the foundation of the
6 company. And we have been doing this in
7 coordination with Dominik who is the legal --
8 the legal advisor here in Germany, and we are
9 all coordinating with Sebastian on all the.
10 Normal corporate issues that go into the
11 accounting and the preparation of the financial
12 statements every year.

13 DOMINIK HOLDIN: Yes. Hello, everybody,
14 everyone. Nice to meet you from the
15 not-so-sunny Frankfurt. I can show you around
16 our city here. So it's not such a place like
17 some of you are. Yeah, I'm working with Andrew
18 since 2016, I think it was. First we, we -- he
19 contacted me as a lawyer. I'm a lawyer here in
20 Germany in Frankfurt for finding a site. And
21 then we, I think the next task was founding
22 Luxonics, a German entity. And, yes, I kept on
23 advising from the legal side, as well on
24 strategic matters here in Germany while the
25 project evolved and got bigger. Sebastian came

1 on board, and Thomas, as well as Felix. So now
2 we are doing the development of the sites here
3 in Frankfurt, which Felix will show you, as
4 well as another side who is ready for
5 development. And Sebastian and I had to advise
6 on the -- for the UK as well finding sites
7 there for Dilucent (phonetic). So, yeah, step
8 by step the project evolved here, and I think
9 it's the same on the other places you are. So
10 that's my part here in this team.

11 JOSH HILLMAN: I am Josh Hillman. I am in
12 the Chicago area. I've been up here for the
13 last seven years starting working on these
14 towers and antennas. I actually assembled the
15 antennas that are on the two towers that are
16 here. There's one of them right behind me, and
17 facilitated the whole construction process with
18 getting it all up. All the radio equipment
19 similar to what is in the room with Felix
20 except there's just more of it here. So I set
21 all that stuff up. Outside of the radio side
22 of things, I also do all the system and network
23 administration. So I set up all the servers,
24 configure the operating systems and everything,
25 get them shipped out to wherever they're going.

1 I handle all of the network management. So all
2 the communications links between, you know, the
3 various locations where we have things. I also
4 have to climb these towers, by the way,
5 sometimes, to do maintenance. But, I do all
6 sorts of different odds and ends here. I've
7 been doing it for quite a while, and keeps me
8 very, very busy.

9 FELIX FETTER: Hello. My name is Felix.
10 I'm working for Luxonics for about five years.
11 Yeah, I'm here in Flinschstrasse (phonetic)
12 now. Our equipment is in the back. I hope you
13 can see it because I have to use my phone. I
14 think something went wrong I think with Skype
15 on the iPad. I don't go outside. It's raining
16 today. That's a little bit difficult to go
17 outside and show you the antenna. My work here
18 is to construct the shortwave receiving system
19 and the shortwave transmission -- transmission
20 system, and I maintain the electric
21 installations in our rooms or our server room.
22 And, also, I carry out necessary work at the
23 data center in Frankfurt and one time in
24 London. Yeah, that's all my work here in
25 Frankfurt.

1 LAURA BREWER: It's nice to put so many
2 faces with names. I manage ILQ's relationships
3 with the liquidity providers, including sending
4 out those monthly reports with the rankings for
5 all of the LPs. I help with managing the
6 relationships at our co-locations, and provide
7 administrative support for Andrew, and for
8 Quantum Root really anywhere they need me. I
9 also manage a bit of sourcing for the
10 electronics and components used in the modems
11 and the amplifiers for the radio network. So a
12 little bit of everything.

13 DEANNA BOIES: Good morning here in the
14 U.S. Good morning, everyone. I appreciate
15 also putting names to faces. I've been here
16 since kind of the inception of the radio
17 project from the testing in Chicago, Illinois.
18 I interface mostly with Andrew, Josh Hillman
19 and Laura. Part of why you don't see me is
20 everything runs so smoothly that I'm usually
21 not needed to step in, but, however, if we do
22 have, for example, an issue with getting vendor
23 support, or getting certain products, getting
24 certain products shipped, getting certain
25 products in, then I'm kind of the heavy person,

1 the strong arm that steps in and tries to get
2 that facilitated to a better end. So, again,
3 my interfaces are typically with Andrew, Josh,
4 and Laura. I have 32 years of IT experience,
5 15 years of that with IBM. So I have some,
6 some network foundation, but I typically stay
7 out of it and let the, let the smart people
8 take care of that. And I get on the phone, and
9 get busy with communications if we're having
10 trouble obtaining hardware, software or vendor
11 support.

12 REDA RAGELE: I'm Reda. I'm accountant of
13 Litronika in Lithuania. I work since the
14 foundation of Litronika for over the four
15 years, and I do all the bookkeeping and
16 accounting things, starting from invoicing,
17 salaries counting, taxes counting, reporting
18 all the reports to government institutions. So
19 all the, all the bookkeeping shortly.

20 VYGANTAS BUTKAS: Hello, my name is
21 Vygantas Butkas. I am, I am leading the
22 Litronika team in Vilnius (phonetic), and we
23 are focusing on our IQ data provider, AP six
24 and market making. So we are kind of need to
25 balance those efforts to make the best to hit

1 the milestone. And so I'm requesting the
2 features. I try to use them. I make sure they
3 work, and actually analyze what can be done
4 better. And we keep this rolling until we hit
5 some kind of milestones. Thanks.

6 PETRAS PURLYS: My name is Petras or Peter
7 in English. I'm also part of the Litronika
8 team, the analyst sub team to be exact.
9 Mostly, mostly working with Vygantas. While,
10 Vygantas is carrying the heavy weight of the
11 analysis. You know, the, you know,
12 statistical, mathematical stuff leading us
13 forward, I mostly delve into the software side
14 of things. The design, sometimes I handle the
15 project, if it comes along, like in the ILQ
16 case. You know, someone has to gather the
17 requirements, figure out how to interact with
18 the MR deployer. Stuff like that. So,
19 generally, yeah, mostly software development
20 regarding our analytics, the whole research and
21 development environment, like the Python
22 libraries. We have a huge Python library that
23 knows all sorts of things, like can run the
24 simulator, pull data from your resources. So,
25 so I oversee that, and mostly support Vygantas

1 and, and what he needs.

2 MARTYNAS KUNIGELIS: My name is Martynas
3 I'm with Litronika in Kona. I work on the PW
4 user interface. I support Heinrich with
5 various build system modern compilers things,
6 and recently been working on the QMS web
7 application with Victor in Quantra. That's it
8 for me.

9 SEBASTIAN JURGENS: Hi, I'm Sebastian.
10 I've been working with Luxonics since 2017.
11 And, yeah, I started in the position which is
12 covered by Felix now, more or less. I started
13 doing some technical stuff at the office in
14 Frankfurt, or the site at the computer site IN
15 Frankfurt at the antenna site, and this became
16 more and more complex. Which means I'm just
17 doing this as a backup for Felix currently, and
18 the administrative part became bigger and
19 bigger. So, when we hired Felix to take care
20 of anything directly related to do through the
21 maintenance and site maintenance, I took on the
22 position in administrative part. Which means
23 I'm doing most of the project management. I'm
24 coordinating the subcontractors. I'm preparing
25 the bookkeeping for the accountants together

1 mostly with, with Dominic. We are handling the
2 authorities handling for construction
3 authorities, municipalities, town halls, also
4 the radio spectrum regulator (inaudible). So
5 we have quite a bit of contact with
6 authorities, so we're representing Luxonics to
7 the outside. Also, we're working on
8 construction management both in Germany as
9 we're developing an additional larger site, as
10 well as in terms of a consulting agreement, we
11 are also providing these services to the to
12 Dilucent (phonetic) in the UK. Basically, I'm,
13 I'm, I'm coordinating the operation in, in, in
14 Frankfurt and in the UK, and which means I'm
15 talking to both authorities as well as
16 subcontractors, contractors, trying to organize
17 the technical maintenance together with mostly
18 Felix. And, yeah, so this project has evolved
19 quite a bit, and my role at Luxonics has, has
20 changed quite a bit since the beginning as
21 well. And, yeah, currently, as we have
22 important permits in the pipeline ready, we're
23 now trying to optimize what we currently have
24 hardware wise, and trying to optimize the
25 structure of our network how it is right now.

1 We might be able to apply a few changes that
2 could optimize our setup here in Frankfurt
3 quite a bit. Using similar to the antenna that
4 can be seen behind Josh, it's almost the same
5 size, a bit bigger. I'm not sure about your
6 tower height over there, Josh.

7 POVILAS KANAPICKAS: I'm Povilas
8 Kanapickas. I'm working with Litronika for
9 almost 20 years now. So, I'm responsible for
10 (audio distortion) and also (audio distortion).
11 I designed and implemented (inaudible) and time
12 accurate simulator for (audio distortion).

13 TOMAS ZEMAITIS: Hello, everyone. I'm
14 Tomas Zemaitis. I'm working from Lithuania
15 (phonetic). Mainly focusing on simulation
16 environment. So we have two types of
17 simulation. One synchronal simulation, which
18 is useful for the -- it's very easy to maintain
19 stages and ultra stage parameters to work best
20 when we have realtime simulation, which is
21 closer to a production environment on all
22 the -- some artificial matching engine is
23 provided. This one ensures us to test the end
24 product without losing the money. When I'm
25 maintaining the production environment, we have

1 software application, web based, which allows
2 us to observe our Traxel (phonetic) EP6
3 platform running on the production, stop it,
4 stop strategies, start strategies, set up the
5 schedules for them to automatically start the
6 schedules day and times. I maintain the
7 trading interfaces of Eurex. It's introducing
8 new changes two times a year. So we need to
9 alter our software to support them, and then
10 I'm working on market meetings and meeting
11 strategies. The first part of the strategy is
12 used to collect the data, which is used to
13 train machine learning models. And the second
14 part of the strategy is used mainly to use
15 machine learning models to make the decisions
16 on market making. And the last piece of work
17 which I'm doing is supporting the RLQ
18 (phonetic) data quads, which is a service which
19 generates the packages and uploads them in the
20 (inaudible) Bahamas.

21 BENEDIKTAS LANIAUSKAS: I'm Benediktas. I
22 work, I work in Vilnius (phonetic). I work on
23 recording recall, recording all of the exchange
24 data on ILQ and other exchanges, and then
25 supplying that to the -- to the simulator and

1 to the other things -- to the other things that
2 require the data. Also, I'm also, I'm
3 responsible for creating the reports for the
4 liquidity providers on ILQ.

5 TOMAS ZUBRICKAS: I'm Tomas Zubrickas. I
6 can say a lawyer for Litronika, working for
7 Litronika since its foundation back in 2018,
8 and providing legal services and assistance to
9 Litronika and also to some of its subsidiaries
10 working on contracts, on employment law issues,
11 on corporate matters. Also, assisting if there
12 is a need accountant rather, if there is a
13 need, some, some, some, if some legal issues
14 arises, and, also, always providing advice to
15 the company's director, Mr. Andrew Marth
16 (phonetic) (inaudible). So, generally,
17 generally I'm taking care of all the
18 Litronika's legal matters -- legal matters on a
19 daily basis.

20 MELWIN PERERA: I'm Mewlwin from Sri
21 Lanka. First of all, thank you, Andrew, for
22 organizing this discussion because it's good to
23 know everyone when we are working on a group
24 like this. So myself and Buddhika, we are on
25 board to get the group accounts aligned for

1 y'all. So we have started the project recently
2 and things are in the progress. So we hope to
3 keep in touch with all of you, and we may
4 definitely need your support in getting things
5 organized and fine tuning as well. Thank you
6 very much, everyone.

7 BUDDHIKA HEWAGE: Thank you, everyone.
8 Thank you. I'm Buddhika. I think most of the
9 things caught by Melvin. Thank you. Thank
10 you, everyone.

11 CARL LINDER: I've been working with
12 Luminastra and Luminastra entities for close to
13 20 years mostly legal, on the legal side. And
14 Ben Miller and I are in the same office
15 supporting the corporate and legal matters for
16 the business.

17 BEN MILLER: I've been working with Carl
18 now for a little over a year, and like Carl
19 said, we handle the corporate legal matters for
20 Luminastra.

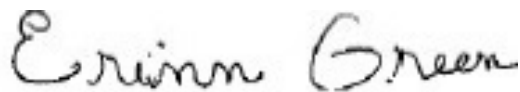
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22 (End of recording.)
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CERTIFICATE

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I further certify that I am not of counsel or attorney for any of the parties to said proceedings, nor in any way interested in the events of this cause, and that I am not related to any of the parties thereto.

Dated this 14th day of May, 2024.



ERINN L. GREEN, Court Reporter
Notary Public, State of Florida
Expires: January 23, 2028

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[close - founding]

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[four - litronika]

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[litronika - preparation]

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[preparing - simulator]

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